



Companies House

AR01 (ef)

Annual Return



X55OW148

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Company Name: **Lauder Jewellers Limited**

Company Number: **05426182**

Date of this return: **15/04/2016**

SIC codes: **32120**
47770

Company Type: **Private company limited by shares**

Situation of Registered Office: **6TH FLOOR CHARLES HOUSE**
108-110 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 5JJ

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON PETER**

Surname: **LAUDER**

Former names:

Service Address: **5 THE CHASE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 3RX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1960** *Nationality:* **BRITISH**
Occupation: **DIAMOND MERCHANT**

Statement of Capital (Share Capital)

Class of shares	£1.00 ORDINARY SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 £1.00 ORDINARY SHARES** shares held as at the date of this return
Name: **SIMON PETER LAUDER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.